

# Minutes

Technical Advisory Committee  
of the  
Sioux Falls Metropolitan Transportation Planning Process

January 22, 2009

## **Members Present**

Scott Anderson  
Paul Aslesen  
Alan Bonnema  
Lynne Keller Forbes  
Randy Hartman (for John Nardini)  
Steve Hey (in at 1:33)  
Dallas Hofer (for Chad Huwe)  
Heath Hoftiezer (for Shannon Ausen)  
Mark Hoines  
Bob Meister (in at 1:33)  
Jon Mulloy  
Brad Remmich  
Brooke White

## **Members Absent**

Mike Cooper  
Bruce Lindholm  
Mike Marnach  
Jeff Parker  
Bill Smith

## **Others Present**

Chad Hanisch – HR Green  
Angela Olson – SDDOT

## **Staff Present**

Debra Gaikowski  
Betty Gates  
Angie Hilton

With a quorum present, Vice Chairman Scott Anderson called the meeting to order at 1:31 p.m.

- 1. Public Input on Non-Agenda Items:** There was no public input.
- 2. Approval of the November 20, 2008 Minutes:** Brad Remmich made a motion to approve the November 20, 2008, minutes and was seconded by Heath Hoftiezer. The motion passed unanimously.
- 3. 2009-2013 TIP Amendment #09-004:** Brad Remmich TIP Amendment #09-004. This project is being moved from 2009 to 2012 because of traffic control issues. At this time, Steve Hey and Bob Meister arrived. Brad Remmich made a motion to recommend approval of TIP Amendment #09-004 and was seconded by Dallas Hofer. The motion passed unanimously.
- 4. 2009 UPWP Amendment – City of Sioux Falls:** Debra Gaikowski presented UPWP Amendment #2009-02 for the City of Sioux Falls. The amendment adds Sections 5316 and 5317 to 2009 Work Activity #6 under Process Operations. Discussion followed. Lynne Keller Forbes made a motion to recommend approval of UPWP Amendment #2009-02 and was seconded by Brooke White. The motion passed unanimously.

5. **Annual List of Obligated Projects:** Angie Hilton presented the Annual List of Obligated Projects and noted a couple of changes that needed to be made to the document. Brad Remmich made a motion to recommend approval of the Annual List of Obligated Projects, with noted changes, and was seconded by Steve Hey. The motion passed unanimously.
6. **2008 UPWP Transfer:** Angie Hilton presented UPWP Transfer #2008-02. SECOG transferred \$4,000 from its Personnel Services budget to Minnehaha County's Personnel Services budget. This was informational only.
7. **ADA Transition Plan:** This item was deferred to the March meeting.
8. **Safe Routes to School:** Angela Olson presented information on the Safe Routes to School program. Discussion followed. This was informational only.
9. **Traffic Count Book:** Heath Hoftiezer informed the committee that the 2008 Traffic Count Book is complete and is available on the City of Sioux Falls' website at <http://siouxfalls.org/PublicWorks/engineering/traffic>. This was informational only.
10. **Other Business:** Heath Hoftiezer stated that the City of Sioux Falls is reviewing E Plans for the City's first electronic bid letting on January 22<sup>nd</sup> at 2:15 p.m. Brad Remmich notified the committee that there may be a need for a special meeting in the event that projects need to be added to the TIP in order to be eligible for funding through the federal economic recovery stimulus package. Remmich also stated that there will be an open house at Explorer Elementary on February 26<sup>th</sup> to discuss the I-29/I-229 corridor study. Chad Hanisch informed the group that Engineering Awareness week is February 14<sup>th</sup> through the 21<sup>st</sup>.

**Adjourn:** Vice Chairperson Scott Anderson adjourned the meeting at 2:16 p.m.